

EMERGENCY MEETING

KERRVILLE CITY COUNCIL AGENDA

TUESDAY, AUGUST 2, 2011, 8:00 A.M.

KERRVILLE CITY HALL COUNCIL CHAMBERS

800 JUNCTION HWY, KERRVILLE, TEXAS 78028

This Emergency Meeting is posted with less than 72 hours notice but more than 2 hours notice in accordance with Section 551.045, Texas Government Code, because of an emergency and/or urgent public necessity. A reasonably unforeseeable situation exists which requires immediate action of the Kerrville City Council. Specifically, the City Council must consider a settlement offer with respect to the matter listed below. The settlement offer was received by the City late in the day on August 1, 2011; the offer expires at 11:00 AM, August 2, 2011; and the action of City Council may impact a scheduled hearing for this matter scheduled to occur at 2:00 PM on August 2, 2011, in Austin, Texas.

1. CALL TO ORDER

2. CONSIDERATION AND POSSIBLE ACTION:

2A. LCRA Transmission Services Corporation proposed McCamey D to Kendall to Gillespie 345-kV CREZ Transmission Line in Schleicher, Sutton, Menard, Kimble, Mason, Gillespie, Kerr, and Kendall Counties, Texas. Public Utility Commission of Texas (PUC) Docket No. 38354; City of Kerrville, Kerrville Public Utility Board, and City of Junction v. PUC, Cause No. D-1-GV-000324, in the 98th District Court of Travis County.

3. EXECUTIVE SESSION:

The city council reserves the right to adjourn into executive session at any time to discuss any of the matters listed as permitted by law including if they meet the qualifications in Sections 551.071 (consultation with attorney), 551.072

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-257-8000 for further information.

I do hereby certify that this notice of meeting was posted on the bulletin board at the city hall of the city of Kerrville, Texas, and said notice was posted on the following date and time: August 2, 2011 at 6:15 pm and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Brenda Craig
City Secretary, City of Kerrville, Texas

(deliberation regarding real property), 551.073 (deliberation regarding gifts), 551.074 (personnel matters), 551.076 (deliberation regarding security devices) and 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Texas Government Code, including the following matter:

Section 551.071:

- LCRA Transmission Services Corporation proposed McCamey D to Kendall to Gillespie 345-kV CREZ Transmission Line in Schleicher, Sutton, Menard, Kimble, Mason, Gillespie, Kerr, and Kendall Counties, Texas. Public Utility Commission of Texas (PUC) Docket No. 38354; City of Kerrville, Kerrville Public Utility Board, and City of Junction v. PUC, Cause No. D-1-GV-000324, in the 98th District Court of Travis County.

4. ADJOURNMENT

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-257-8000 for further information.

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